



OAKLAND UNIVERSITY

SENATE

Oakland University Senate

13 April 2006
Elliott Hall Auditorium
3:10 p.m.

Agenda

Respectfully submitted by Virinder Moudgil for the Steering Committee

A. Informational Items

1. Task Force on Class Scheduling--Mr. Moudgil
2. Barnes and Noble bookstore contract--Ms. Snyder
3. E-Learning/Update on Learning Management System --Ms. Cheal
4. Joint Programs: JD/MBA/MPA -- Mr. Downing
5. New Department: Industrial and Systems Engineering (SECS)--Mr. Frick
6. Ph.D. program in Biomedical Sciences with a Specialization in Biological Communication--Mr. Moudgil

B. Roll Call

Approval of [minutes](#).

C. Old Business

D. New Business

1. Motion from the Steering Committee to recommend approval of a B.S. degree in Operations Management. (Mr. Lepkowski)

MOVED that the Senate recommend to the President and the Board of Trustees approval of a [B.S. program in Operations Management](#).

First reading: Debatable, amendable, but not eligible for final vote at this meeting.

2. Motion from the Steering Committee to endorse a Tracking Schedule for New Program Proposals. (Mr. Tracy)

MOVED that the Senate endorse the [Tracking Schedule for New Program Proposals](#).

First reading: Debatable, amendable, but not eligible for final vote at this meeting.

Comment: In order to better track proposals for new programs through the governance process, a tracking schedule has been devised to note the dates of proposal submissions and revisions, as well as their dissemination through the Senate and its committees. Dates of committee responses, reports, and disposition will be recorded.

3. Procedural motion from the Steering Committee to staff Senate standing committees. (Ms. Stein)

MOVED that the persons listed below be appointed to Senate standing committees and that and that the persons so designated be appointed as chair

Senate Committee Membership--Faculty Appointments--New and Continuing Members

ACADEMIC COMPUTING COMMITTEE

Gary Moore (SON) --2005-2007 *Chair*
 John Halpin (CAS)--2005-2007
 Marshall Kitchens (CAS)--2005-2007
 Subramaniam Ganesan (SECS) --2005-2007
 Robert Slater (Library) --2005-2007

Ram Orzach (SBA)--2006-2008
 Yang Xia (CAS)--2006-2008
 Vijay Sugumarar (SBA)--2006-2008
 Howard Schwartz (SBA)--2006-2008

ACADEMIC CONDUCT COMMITTEE

Serge Kruk (CAS)?2005-2007 *Chair*
 Anne Becker (CAS)?2005-2007
 Elysa Koppelman (CAS)-- 2005-2007
 Deb McGinnis (CAS)?2005-2007
 Rachel Smydra (CAS)?2005-2007
 John Klemanski (CAS)--2005-2007

Claude Baillargeon (CAS)--2006-2008
 Linda Pavonetti (SEHS) --2006-2008
 Cynthia Miree-Coppin (SBA)--2006-2008
 Beth Kraemer (Library)--2006-2008
 Mariah Malec (CAS)--2006-2008
 Floyd Willoughby (SBA)--2006-2008

ACADEMIC STANDING AND HONORS COMMITTEE

Eddie Cheng (CAS)?2005-2007 *Chair*
 Diane Petrella (CAS)?2005-2007

Suha Kridli (SON)--2006-2008
 Dan Ring (Library)--2006-2008
 Mohammad Bazaz (SBA)--2006-2008

ASSESSMENT COMMITTEE

Frank Lepkowski (Library)--2006-2009 *Chair*
Eileen Johnson (SEHS) --2004-2007
Linda Morrison (SBA)?2004-2007
Carrie Motyka (SON)?2005-2008
Floyd Willoughby (SBA)?2005-2008
Charles Marks (SHS)?2005-2008

Nancy Joseph (CAS)--2006-2008
Madelyn Kissock (CAS)--2006-2009
Kay Li (SECS)--2006-2009

ATHLETICS COMMITTEE

Robby Stewart, *Chair*
William Cramer (Library)?2004-2007
David Kidger (CAS) -- 2005-2008

Karl Majeske (SBA)--2006-2009
Caroline Jumel (CAS)--2006-2009

BUDGET REVIEW COMMITTEE

Austin Murphy (SBA)?2004-2007 *Chair*
Margaret Pigott (CAS)?2004-2007
Zissimos Mourelatos (SECS)?2005-2008
Balaji Ragagopalan (SBA)?2005-2008

John Krauss (SHS)--2006-2009
Barbara Mabee (CAS)--2006-2009

CAMPUS DEVELOPMENT AND ENVIRONMENT COMMITTEE

Richard Stamps (CAS)?2005-2007 *Chair*
Derek Hastings (CAS)?2005-2007
Wanda Reygaert (SHS)?2005-2007

Barbara Oakley (SECS)--2006-2008
Mark Rigstad (CAS)--2006-2008

GENERAL EDUCATION COMMITTEE

Andrea Eis (CAS) 2006-2008 *Chair*
Shawn Lombardo (Library)?2005-2007
Sylvie Lombardo (CAS)?2005-2007
Suzanne Spencer-Wood (CAS)?2005-2007
Thomas Suda (CAS)?2005-2007

Debatosh Debnath (SECS)--2006-2008

Bill Connellan (CAS)--2006-2008
 Anandi Sahu (SBA)--2006-2008
 Anne Mitchell (SON)--2006-2008

HONORARY DEGREE COMMITTEE

Miron Stano (CAS) --2005-2008 *Chair*
 Brian Connery (CAS) -- 2004-2007
 Tamara Machmut-Jhashi (CAS) -- 2005-2007
 Satish Walia (CAS) --2005-2008

Shravan Chintala (ERI)--2006-2009
 Mike Lewis (CAS)--2006-2009

HUMAN RELATIONS COMMITTEE

Ambika Bhargava (SEHS)?2005-2008 *Chair*
 Karen Markel (SBA)?2004-2007
 Chaunda Scott (SEHS)?2004-2007

Catherine Tyler (SBA)--2006-2009
 Uma Venkateswaran (CAS)--2006-2009

LIBRARY COMMITTEE

Stacey Hahn (CAS)?2005-2007 *Chair*
 Fuad Hasanov (CAS)?2005-2007
 Cynthia Sifonis (CAS)?2005-2007
 Qian Zou (SECS)?2005-2007
 Linda Hildebrand (Library)?2005-2007
 Robert Slater (Library)?2005-2007

Cathy Larson (SHS)--2006-2008
 Meghan Harris (SON)--2006-2008
 Ann Pogany (Library)--2006-2008
 Jeanie Robertson (CAS)--2006-2008
 Kris Condic (Library)--2006-2008
 Barbara Harrison (SON)--2006-2008
 Ji-Eun Lee (SEHS)--2006-2008

PLANNING REVIEW COMMITTEE

Frances Jackson (SON)?2005-2008 *Chair*
 Ching Ko (SECS)?2004-2007
 Seigo Nakao (CAS)?2004-2007
 Ronald Tracy (CAS)?2005-2008

Mary Stein (SEHS)--2006-2009
 Mohan Pisharodi (SBA)--2006-2009

RESEARCH COMMITTEE

Jerrold Grossman (CAS)--2005-2007
 Margaret Willard-Traub (CAS)?2005-2007
 Paul Licker (SBA)?2005-2007
 Dean Purcell (CAS)?2005-2007
 James Hansen (SEHS) ?2005-2007

Rasul Chaudhry (CAS)--2006-2008
 Sayed Nassar (SEHS)--2006-2008
 Kasaundra Tomlin (SBA)--2006-2008

STUDENT ACADEMIC SUPPORT COMMITTEE

Fran Meuser (CAS)?2005-2008 *Chair*
 Judith Hovey (SON)?2005-2007
 Joel Russell (CAS)?2005-2007
 Joseph Shively (CAS)?2005-2008

Anne Switzer (Library)-2006-2009
 Monica Tracey (SEHS)--2006-2009

TEACHING AND LEARNING COMMITTEE

Chris Clason (CAS)--2005-2007 *Chair*
 Elyce Cron (SEHS)--2005-2007
 Jennifer Heisler (CAS)--2005-2007

Henry Aigbedo (SBA)-2006-2008
 Melodie Kondratek (SHS)--2006-2008
 Anne Mitchell (SON)--2006-2008

UNIVERSITY COMMITTEE ON UNDERGRADUATE INSTRUCTION

Nivedita Mukherji (SBA)--2004-2007
 Barbara Penprase (SON)--2004-2007
 Michael Smith (CAS)?2005-2008

Darrin Hanna (SECS)--2006-2009
 Millie Merz (Library)--2006-2009
 Timothy Larrabee (SEHS)-2006-2009
 Charlie McGlothlin (SHS)--2006-2009

Procedural motion: Debatable, amendable and eligible for final vote

Comment: The names listed above, drawn principally from volunteer lists, reflect the Steering Committee's current expectations about committee membership. Veteran senators will not be surprised to find corollary motions on subsequent agendas to replace members who will be on leave. Faculty who wish to volunteer for Senate standing committees may still make their wishes known to the Steering Committee and will be considered as vacancies arise. When considering the overall balance of these

committees, it is important to remember that most have student and administrative members as well as faculty elected by the Senate.

E. Good and Welfare

updated 4/12/06

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